## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # F9200000462 Mar 13, 2000 8:00 am 1. Entity Name Secretary of State APARTMENT FUND HOLDINGS, INC. 03-13-2000 90062 030 \*\*\*150.00 Principal Place of Business Mailing Address % GAIL CAREY % GAIL CAREY 180 N. LASALLE ST., STE 3400 180 N. LASALLE ST., STE 3400 CHICAGO IL 60601-2807 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FFI Number 36-3537607 Not Applicable Zip Country \$8.75 Additional Country Zip Certificate of Status Desired. $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change CLAEYS, JEROME J III NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition SDC ☐ Delete TITLE Change TITLE MCCARTHY, THOMAS D NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGOA IL ☐ Change ☐ Addition TITLE Delete TITLE WURTZEBACH, CHARLES H NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL EVP ☐ Addition Change ☐ Detete TITLE TITLE. EDELMAN, HOWARD J NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP VSD. V/AS ☐ Addition ☐ Delete TITLE x Change NAME CAREY, GAIL NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE SMITH, ROGER E NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CHICAGO IL

CITY-ST-ZIP

OFFICER OR DIRECTOR Susan K. Odland, Assistant Vice President 3/1/00 (312)541-6769